

DOCKET No. 19-CR-696

DEFENDANT ARI TEMANAUSA KEDAR BHATIADEF.'S COUNSEL JOSEPH DIRUZZO RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY INTERPRETER NEEDED DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST _____

 VOL. SURR. Other: _____

TIME OF ARREST _____

 ON WRIT

TIME OF PRESENTMENT _____

BAIL DISPOSITION DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER DETENTION HEARING SCHEDULED FOR: _____ SEE TRANSCRIPT AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$25,000 PRB 2 FRP The second FRP is to sign bond no later than February 5, 2020. SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/SDFL TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: _____**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Defendant has leave to attend medical & mental health appointments. Defendant is not to create or deposit any remotely created check. The defendant is to immediately suspend or terminate all credit card auto-pay arrangements with him or with any company which he is affiliated. Defendant may not invoice or bill any person or business without the written approval of his Pretrial Services Officer.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: 1/29/2020


UNITED STATES DISTRICT JUDGE